



**Board Meeting Agenda**  
**February 15, 2018, 3:30PM-5:30PM**

2776 Sullivan Road, Sebastopol, CA 95472  
*Call for directions | 707.823.5244*

**District Directors:** Joe Dutton, President; Richard Hughes, Vice President; Torrey Olson, Treasurer; Ann Cassidy, Secretary; Mel Sanchiotti, Director

**Associate Directors:** Guy Smith; Chris Choo

- 1. Call to order, Determination of a Quorum, Introductions**
- 2. Additions/Changes to the Agenda** (Gov. Code 54954.2 (B))
- 3. Public Comment:** Public may comment on agenda items when they are discussed. Speakers are asked to limit comments to three minutes (Gov. Code 54954.3(a)).
- 4. Informational Items**
  - A. Gold Ridge RCD Updates & Notices**
  - B. Natural Resources Conservation Service Update**
  - C. Santa Rosa Plain Groundwater Sustainability Agency Update** (*Brittany Jensen, Joe Dutton*)
- 5. Consent Calendar:** Approve January 18, 2018 Meeting Minutes and January Grant Status Report (*Brittany Jensen*)
- 6. Action Items**
  - A. Approve Financial Report and Warrant Request for FY 2017/18 through December 31, 2017** (*Brittany Jensen, Mare O'Connell*)
  - B. Authorize Executive Director to Enter into Agreement with Nationwide for 529 Additional Products and Services Plan** (*Michele Harris*)
  - C. Approve Executive Director to Execute Amendment for Memorandum of Understanding with County of Sonoma for Russian River TMDL Ombudsman Services for \$325,000** (*Sierra Cantor*)
  - D. Approve Acting Executive Director to Enter into Contract with Santa Rosa Plain Groundwater Sustainability Agency to Act as the Agency's Interim Administrator for One Year Starting 6/1/18** (*Brittany Jensen*)
  - E. Approve Noelle Johnson to serve as Acting Executive Director, Starting upon Executive Director's Maternity Leave** (approximately March 6, 2018) (*Brittany Jensen*)
  - F. Approve Resolution 2018-03 to Allow Acting Executive Director to Sign Any Invoices, Amendments, or Agreements as Needed Starting February 1, 2018 until Executive Director's Return** (*Brittany Jensen*)
- 7. Closed Session –** Prior to recess into Closed Session, the public may speak up to three minutes on items to be addressed in Closed Session. Recess Closed Session and Reconvene

to Open Session. Public Employment, (Gov. Code 54957(b)(1)), Executive Director to be Present

## 8. Future Agenda Items

## 9. Adjournment

*Materials related to items on this agenda, included in the agenda packet or distributed to the Board after distribution of the agenda packet, are available for public inspection at the above address during normal business hours. To request board packet information, please contact Brittany Jensen at (707) 823-5244. Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact Brittany Jensen at (707) 823-5244. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*

### District Staff:

Brittany Jensen, Executive Director	Jason Hoorn, Project Manager
Joe Pozzi, District Manager	Adriana Stagnaro, Project Coordinator
Noelle Johnson, Conservation Planner	Erica Mikesh, Partner Engineer
John Green, Lead Scientist/Project Manager	Michele Harris, Bookkeeper
Sierra Cantor, Ecologist	Mare O'Connell, Contracted Financial Manager
William Hart, Project Manager	

### Upcoming Events:

- **Santa Rosa Plain GSA Public Meeting**, March 21, 5:00pm, Finley Center, Santa Rosa, CA 95401
- **PastureMap Workshop**, February 12, 1:30-4:00pm, Point Blue Conservation Science, 3820 Cypress Drive, #11, Petaluma, CA 94954
- **Lake Sonoma Steelhead Festival**, Feb. 10, 10:00am-4:00pm, Milt Brandt Visitors Center & Congressman Don Clausen Fish Hatchery, 3288 Skaggs Springs Road, Geyserville, CA 95441
- **Vineyard Soil Health Symposium**, Mar. 9, 9:00-12:00pm, Sonoma County Farm Bureau, 3589 Westwind Blvd., Santa Rosa, CA 95403
- **Sonoma County Winegrower's Sustainable Winegrowing Field Day**, May 1, 8:00-1:30pm, Shone Farm, 7450 Steve Olson Lane, Forestville, CA 95436
- **Santa Rosa Plain GSA Board Meeting**, April 12th, 1:00pm, City of Santa Rosa's Utility Field Office, 35 Stony Point Road, Santa Rosa, CA 95401
- **Santa Rosa Plain GSA Public Meeting**, April 9th, 3:30pm, City of Santa Rosa's Utility Field Office, 35 Stony Point Road, Santa Rosa, CA 95401

### Schedule of Upcoming Gold Ridge RCD Board Meetings:

Every Third Thursday of the month, unless marked\*

- March 15, 3:30-5:30pm
- April 19, 3:30-5:30pm
- May 17, 3:30-5:30pm

Gold Ridge Resource Conservation District  
2776 Sullivan Road  
Sebastopol, CA 95472  
707.823.5244  
[www.goldridgercd.org](http://www.goldridgercd.org)